

**Norman Regional Hospital Authority Board**

Business Meeting

April 25, 2022

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

2<sup>nd</sup> Floor Board Room**A G E N D A**

- I. Call to Order..... *Mr. Cubberley*
- II. Introduction and Recognition of Outstanding Healers ..... *Mr. Cubberley*
- A. April 2022 Healer of the Month Bo Hogan, Facilities Coordinator,  
Engineering Services, presented by John Manfredo, COO
- B. Resolution to Honor the Memory of Tom Sherman.....(*Mr. Cubberley*)
- ACTION NEEDED: Approve or Disapprove Resolution to Honor the Memory of  
Tom Sherman
- ACTION TAKEN: \_\_\_\_\_
- III. Board Education: NRHS Economic Impact ..... *Mr. Lawrence McKinney,*  
*CEO & Elizabeth McKinney, Economist, Norman Economic Development Council (Pgs. 0-00)*
- ACTION NEEDED: None, Information Item Only
- IV. Board Meeting Minutes ..... *Mr. Cubberley*
- A. Approval of March 28, 2022 NRHA Board Meeting minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- V. Performance Updates ..... *Ms. Anderson*
- ACTION NEEDED: None, Information Item Only
- VI. Medical Staff ..... *Dr. Voto*
- A. Report from the April 13, 2022 Medical Executive Committee
- ACTION NEEDED: None, Information Only

VII. Patient Quality & Safety Committee ..... *Ms. Greenleaf*

## A. Report from the April 4, 2022 Patient Quality &amp; Safety Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting ..... *Mr. Hopkins*

## A. Report from the April 18, 2022 Finance Committee

## B. Approval of the March 2022 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove March 2022 NRHS Financial Statements

ACTION TAKEN: \_\_\_\_\_

## C. Recommended Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

IX. Old Business ..... *Mr. Cubberley & Mr. Splitt*X. New Business ..... *Mr. Cubberley & Mr. Splitt*XI. Administrative Report..... *Mr. Splitt*

## XII. Proposed Executive Session

## A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below;

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: \_\_\_\_\_

B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
  - a) Azure Adkins, MD – Surgery – Active
  - b) John Delcambre, MD – Medicine – Active
  - c) Leon Sykes, MD – Medicine – Active
  - d) Ashton Johnson, PA-C – Surgery – Allied Health
  - e) Robert Kramer, DO – Hospital Medicine – Privileges Only
2. Recommend Advancement of Medical Staff from Provisional Status:
  - a) Matthew Le, MD – Pediatrics – Active
  - b) Jessica Meador, DO – Emergency Medicine – Active
  - c) David Miller, DO – Surgery – Active
  - d) James Paulsgrove, MD – Hospital Medicine – Active
  - e) Ayesha Sattar, MD – Behavioral Medicine – Active
  - f) Devorah Archer-Webb, PA-C – Surgery – Allied Health
  - g) Lori McDonald, APRN-CNP – Pediatrics – Allied Health
  - h) Tyler Neitlich, MD – Teleradiology- Radiology – Privileges Only
3. Recommend Medical Staff Reappointments:
  - a) Todd Gleaves, MD – Anesthesia – Active
  - b) Betty Harmon, MD – Pediatrics- Active
  - c) Michael Milligan, DO – Pediatrics – Active
  - d) Kate Cook, MD – Pediatrics – Active
  - e) Amy Bacchus, MD – Medicine – Active
  - f) Brett Dees, MD – Medicine – Active
  - g) Marilyn Appiah, DO – OB/GYN – Active
  - h) John Cherry, DO – OB/GYN – Active
  - i) Jessica Hinojosa, DO – OB/GYN – Active
  - j) Kiran Prabhu, MD – Medicine – Consulting
  - k) Shripal Bhavsar, MD – Medicine – Consulting
  - l) Brittney Wicks, APRN-CNP – Hospital Medicine – Allied Health
4. Information Only
  - a) Nathan White, PA-C has completed proctored cases for Bone Marrow Biopsy.
  - b) Archana Gautam, MD requests privileges for Interventional Venous Disease Management.

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical

## Staff Members As Listed in XIII B 1-4

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION TAKEN: \_\_\_\_\_

## XIII. Board Open Discussion

## XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.